

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
PUBLIC HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, JANUARY 20, 2016
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

PUBLIC HEARING

Conduct of Public Hearing for the issuance of School Fire Prevention and Safety Bonds

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. ADJOURN**

REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONAL AGENDA ITEMS**
- 4. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 5. RECOGNITIONS AND PRESENTATIONS**
 - A. Recognition of Students Exceeding on PARCC Test
- 6. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 7. CONSENT AGENDA**
 - A. Recommendation on Previous Meeting Minutes
 - B. Recommendation on Bills and Payroll for Current Month
 - C. Recommendation on Bills Paid Between Last Meeting and Previous Month End
 - D. Recommendation on Financial Statement and Treasurer's Report
 - E. Recommendation on Activity Fund
 - F. Recommendation on Destruction of Closed Meeting Audio Recordings
That Are At Least 18 Months Old
- 8. DISCUSSION ITEMS**
 - A. Curriculum Advisory Committee
 - B. Teacher Evaluation Plan
- 9. ADJOURN**